



PARKS & RECREATION COMMISSION AGENDA

Wednesday – May 14, 2014 -- 5:00 p.m.



MEETING LOCATION:

Marshall School Fregeau Auditorium
1215 Rice Lake Road
note new location

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of April 2 and April 30, 2014 minutes
- IV. Presentations
 - a. Hartley Mini-Master Plan – Key Points that we are working on to build consensus – Jim Filby Williams and Kathy Bergen (informational only)
 - b. Public Comments will be accepted after the completion of the presentation and response to Commissioners' questions. Speakers must sign up and are limited to 3 minutes.
- V. Commission Committees – meeting schedules will be posted here in the future
 - a. Parks and Facilities – meeting date: TBA
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, [Dale Sellner]
 - b. Administrative (E-Board) – meeting date: Friday, May 23 at noon at Parks office
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: Tuesday, May 13 at 5 pm at Parks office
Chair – Andy Holak - Eric Viken, Tom Albright, [Judy Gibbs], [Art Johnston]
 - d. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Erica Erickson – Susan Beasy Latto, Andy Holak, Jon Welles [Pamela Page]
- \$30,319.12 now available for the grant program
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Status of new appointments to the Parks Commission
- VIII. Old Business
 - a. Trail Damage Ordinance
 - b. Chester Mini-Master Plan
 - c. Dog Parks
- IX. Division Manager's Report
 - a. Kathy Bergen - updates on Mini-Master Plans: Gary New Duluth, Morgan Park, sport fields, dog park locations, Lower Chester, Jay St Park,
 - b. Judy Gibbs, Trails Coordinator – updates on Mini-Master Plans: Cross Country Ski Trails, Hartley, Western Duluth Trails, ATV Trails, DWP Roundhouse Area, Cross City Trail, Lakewalk gap
- X. Public Comment
- XI. Adjournment
- XII. Next meetings
 - a. **Special meeting on Wednesday, May 28 at 5 pm at Central Hillside Center to recommend Parks Fund Grant Awards**
 - b. Wednesday, June 11 at 5 pm at Central Hillside Center

E-Board Meetings

12 noon - City Hall
May 23
June 20
Thursday, July 17
TBD
August 22
September 19
October 24
November 21
December 19